

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,

v.

Case No.3:11-cr-183-1

PAUL DAVID MUSGRAVE,

Judge Timothy S. Black

Defendant.

**Minutes for a Jury Trial (Day 1) before
the HONORABLE TIMOTHY S. BLACK, U.S. DISTRICT JUDGE**

COURTROOM DEPUTY: Mary Rogers

LAW CLERK: Michael Rhinehart

COURT REPORTER: Jodie Perkins, Official Court Reporter

DATE: January 28, 2013

TIME: 9:00 am to 4:53 pm

Attorneys for Plaintiff:

Dwight Keller

Alex Sistla

Attorneys for Defendant:

William Terpening

Matthew DeAntonio

WITNESSES

Jerry Mercer

PROCEDURES

Counsel present

Voir Dire conducted; jury selected and empaneled/sworn

Opening Statements made by both Plaintiff and Defendant

Plaintiff calls witnesses

Plaintiff admits

Plaintiff rests

Defendant calls witnesses

Defendant admits exhibits

Defendant rests

Plaintiff's rebuttal

No rebuttal

Closing Arguments

Remarks: Jury Trial commences; Court made oral ruling on Gov't Motion in Limine (Doc.94) – motion is moot; Voir dire conducted; 14 jurors empaneled and sworn; Parties make Opening Statements; Court gave instruction prior to Defendant's opening; Stipulation that MFSB was FDIC insured read into the record; Government called witness Jerry Mercer (sworn); Testimony given and to be continued; Day one completed; Jury admonished; Trial to continue on 1/29/2013 at 9:00 a.m. Counsel to report by 8:45 a.m.